

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: October 29, 2012
Time: 6:00 P.M.
Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:00 P.M. Mark Whitehill attended the meeting to discuss the Town's current financial situation with the Selectmen to aid them in setting the tax rate. Mark stated that Jane would like to get the tax bills out so they can be due on Dec 1st. Mark suggested that the Board should try to build up the reserves. Putting \$300,000 in reserves would keep the tax rate just about the same as last year.

A resolution of the \$141 thousand from the Town of Lyndeborough would help. Selectman Donovan has asked Attorney Little to draft a letter to Lyndeborough.

Selectman Donovan suggested using an overlay amount of \$300,000. The other board members agreed. He also stated that some Timber Tax revenue will be coming in.

The Board and Mark had a discussion about the school costs. The Selectmen thanked Mark.

Motion: Selectman Donovan made a motion to put \$300,000 in overlay, Selectman Condra seconded the motion and the vote that followed was unanimous.

A letter from the Sewer Commissioners asking that the Selectmen

appoint Tom Schultz to fill the vacancy left by Bob Duquette was reviewed.

Motion: Selectman Condra made a motion to defer the appointment of Tom Schultz until the Selectmen knew if the Sewer Commissioners had announced the vacancy at a public, noticed meeting. Chairman McDonough seconded the motion. A unanimous vote followed.

The Board reviewed and approved the Hand Tub Lease prepared by Attorney Little.

The minutes and manifests were approved.
One (1) PSNH Pole License was approved.

Selectman Donovan commented on the email from Jim Tuttle about the results of the DOT meeting, stating that he is not in favor of the Town paying for asbestos testing. According to the memo, the sewer line is wrapped in insulation which might be asbestos. He thinks those costs should be picked up by the Sewer Department.

A motion was made to adjourn the meeting at 7:11 P.M. followed by a unanimous vote.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary